

**Board Members:**

Mr. Carl L. Benner, Chairperson
Mr. Paul Turney, Vice Chairperson
Mr. David Bairrington, Secretary
Mr. Flynn Adcock
Mr. Bill Ballard
Mr. Ben Hardeman
Mr. A. Bentley Nettles
Mr. Art Hughes, Ex Officio

AGENDA**BTU BOARD OF DIRECTORS
REGULAR MEETING**

Monday, June 15, 2015, 4:00 PM

BTU Building Conference Room 205 E. 28th Street, Bryan, Texas

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1. **CALL TO ORDER**
 2. **HEAR VISITORS**
 3. **RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST**
 4. **APPROVAL OF MINUTES – May 11, 2015**
 5. **PRESENTATION OF SAFETY REPORT**
 6. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING ELECTRIC RATES FOR BRYAN INDEPENDENT SCHOOL DISTRICT**
 7. **PRESENTATION OF FINANCIAL REPORT**
 8. **CONSIDERATION AND DISCUSSION OF A FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR NON-COMPETITIVE BUDGETS**
 9. **PRESENTATION OF NON-COMPETITIVE OPERATING AND MAINTENANCE BUDGETS AND CITY AND RURAL PRO-FORMAS AND FINANCIAL MEASURES**
 10. **DISCUSSION OF CUSTOMER COMPLAINT REGARDING BTU BILLING PRACTICES**
 11. **EXECUTIVE SESSION** –The BTU Board has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed; under the authority of Section 551.086, of the Texas Government Code, discussion regarding electric utility competitive matters; under the authority of Section 551.071, of the Texas Government Code, receive legal advice regarding the status of the pending condemnation litigation in the case of BTU v. Apispedigree.
 12. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
 13. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR TRANSMISSION LINE TUBULAR STEEL STRUCTURES FOR THE ATKINS TO BRIARCREST PROJECT**
 14. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL RELEASE OF ONE (1) CITY OF BRYAN EASEMENT LOCATED AT THE PARKWAY CIRCLE APARTMENTS IN COLLEGE STATION**
 15. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL RELEASE OF ONE (1) CITY OF BRYAN EASEMENT LOCATED ALONG NIMITZ STREET IN COLLEGE STATION**
 16. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING REPORT**
 17. **DISCUSSION OF TMPA 2018 UPDATE**
 18. **GENERAL MANAGER'S REPORT**
 - TPPA Summary of Legislation Affecting Electric Utilities
 - Texas Electrical Cooperatives Voting Credentials
 - Quarterly Rate Comparison
 19. **NEXT BOARD MEETING – July 13, 2015**
 20. **ADJOURN**

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

For information on sign language interpretation, TDD or other translation or accessibility information, please contact the City of Bryan Communications Department at 979-209-5120 at least 48 hours before the scheduled time of the meeting so that your request may be accommodated. (Para información en la interpretación de lenguaje por señas, TDD u otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.)